



FIRST THINGS FIRST

Ready for School. Set for Life.

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Cochise Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Cochise Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Thursday, November 15, 2012, beginning at 1:00 p.m. and will be located at Benson City Hall 120 West 6th, Benson, Arizona 85602.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection, or obtain legal advice.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows;

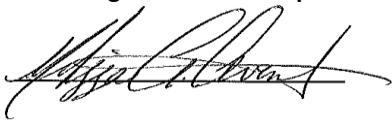
- | | |
|--|---|
| 1. Call to Order/Pledge of Allegiance/Introductions | Melanie Rottweiler, Chair |
| 2. Declarations of Conflict of Interest
<i>Members will address potential conflicts of Interest regarding items on this agenda.</i> | Melanie Rottweiler, Chair |
| 3. Discussion and Possible Approval of Minutes
A. October 16, 2012 Work Session;
B. October 18, 2012 Work Session;
C. October 18, 2012 Regular Meeting;
D. October 23, 2012 Work Session. | Melanie Rottweiler, Chair |
| 4. Discussion and Approval on Meeting Dates/Times | Melanie Rottweiler, Chair |
| 5. Discussion and Possible Approval of Holiday Greetings Through a Year End Letter | Melanie Rottweiler, Chair |
| 6. Review of SFY 2013 1st Quarter Data | Melanie Rottweiler, Chair and
Melissa Avant, Regional Director |
| 7. Presentation and Discussion on Quality Assurance | Julie Lubisi, Quality Assurance Specialist,
First Things First |

8. **Discussion and Approval of SFY 2014 School Readiness Indicators** **Melanie Rottweiler, Chair and Melissa Avant, Regional Director**
9. **Discussion and Approval of SFY 2014 Funding Plan Strategies** **Melanie Rottweiler, Chair and Melissa Avant, Regional Director**
- A. Quality First
 - B. Child Care Health Consultation
 - C. Quality First Scholarships - Base Model
 - D. Additional Quality First Scholarships
 - E. Home Visitation
 - F. Oral Health
 - G. Stipend/Loan Forgiveness
 - H. Communication
 - o Media
 - o Community Awareness
 - I. Statewide Evaluation
10. **Regional Director's Report** **Melissa Avant, Regional Director**
- A. Community Presentations and Awareness
 - B. Continued Council Member Recruitment
11. **Call to the Public** **Melanie Rottweiler, Chair**
- This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.*
12. **Announcements** **Melanie Rottweiler, Chair**
- A. Next Regular Meeting: January, TBD
 - B. Community and Council Updates
13. **Adjournment** **Melanie Rottweiler, Chair**
- A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Melissa Avant, Regional Director at 3643B South Highway 92, Sierra Vista, Arizona, 85650 telephone (520) 378-3280. Requests should be made as early as possible to allow time to arrange the accommodation.*

Dated this 1st day of November, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Cochise Regional Partnership Council



Melissa A. Avant, MPA
Cochise Regional Director